

2024 – 2025 CHA BOD Minutes

Date 16-APRIL 2025 | Time: 7:00PM | Location: ProAV Systems

Meeting called by	Scott Trahan	Invitees: Heather Hoffman, Allie Bishop, Mike Mahoney, Lisa Jarek, Scott Trahan, Jon Bullock, Adrienne Ostler, Shawn Crowley, Sarah Fink, David Bishop, Adam Butland
Type of meeting	Roster Meeting	Guest:
Facilitator	Scott Trahan	Absent: Kate Walsh, Carolyn Sousa
Note taker	Allie Bishop	
Timekeeper	Allie Bishop	

Agenda Items

Agenda

- **BC Girls Rosters and Coaches**

- Motion (Scott) to increase tuition for BC U14 team with 2 practices/week. Second (Adrienne) 11-0-0
- Motion (Scott) to approve BC U14 roster. Second (Jon) 11-0-0
- Motion (Dave) to waiver BC U14 goalie. Second (Scott) 11-0-0
- Motion (Scott) to approve BC U12 Team 1 roster. Second (Sarah) 11-0-0
- Motion (Adrienne) to approve coaches for BC U12 Team 1 coach. Second (Sarah) 11-0-0
- Motion (Scott) to waiver identified players for the BC U12 Team 2. Second (Adam) 11-0-0
- Motion (Scott) to approve BC U12 Team 2 roster. Second (Lisa) 11-0-0
- Motion (Adrienne) to approve coaches for BC U12 Team 2 coach. Second (Scott) 11-0-0

Lisa will send out rosters and open registrations

Lisa will update program descriptions for BC

- **Golf Tournament**

- Looking for a few more raffle items
- Overall profit looks positive

- **Registration for 2025-26**

- Communication to CHA to register
- Introduction from Coach TB to Midget 1 team

Allie will share communications with CHA

- **End of the Year Survey**

- Board will review last year's survey and update
- End of the year survey will be included in the communication to CHA

Allie will share the existing survey with BOD for feedback

Next Meeting: Annual Meeting, May 29th at Establishment at 7PM

